

TOWN OF ELLINGTON
AD HOC CRYSTAL LAKE MILFOIL COMMITTEE

First Meeting Minutes
June 4, 2009

MEMBERS PRESENT: Dave Arzt, Jeanne Burns, Monique Burns, Bill Merson

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Stupinski, Jack Turner

CALL TO ORDER:

Mike Stupinski, Ellington First Selectmen, called meeting to order at 7:29 p.m. at the Town Hall 55 Main Street, Ellington, CT.

ELECTION OF OFFICERS:

MOVED (M. BURNS), SECONDED (J. BURNS) AND PASSED UNANIMOUSLY TO ELECT DAVE ARZT AS CHAIRMAN, OF THE AD HOC CRYSTAL LAKE MILFOIL COMMITTEE.

MOVED (M. BURNS), SECONDED (ARZT) AND PASSED UNANIMOUSLY TO ELECT BILL MERSON AS VICE CHAIRMAN, OF THE AD HOC CRYSTAL LAKE MILFOIL COMMITTEE.

MONIQUE BURNS VOLENTEERED AND ALL PASSED UNANIMOUSLY TO HAVE MONIQUE BURNS AS SECRETARY, OF THE AD HOC CRYSTAL LAKE MILFOIL COMMITTEE.

CITIZEN FORUM: None present.

ESTABLISH MEETING SCHEDULE: It was agreed that the committee would meet month on a Wednesday (see attached schedule) at 7:30 p.m. at the Town Hall and that special meetings would be scheduled as needed for the start up portion of this committee.

MOVED (M. BURNS), SECONDED (MERSON) AND PASSED UNANIMOUSLY TO APPROVE THE DATES ESTABLISHED FOR REGULAR MEETINGS THOUGH THE END OF THE YEAR 2009, OF THE AD HOC CRYSTAL LAKE MILFOIL COMMITTEE.

DUTIES OF COMMITTEE: Based on the BOS description of this committee established 4/27/09 the committee agreed it would "ACT AS COORDINATOR/PROJECT MANAGER BETWEEN THE CONTRACTOR AND THE TOWN FOR THE REMOVAL OF MILFOIL AT CRYSTAL LAKE; TO BE THE CUSTODIANS OF ANY EQUIPMENT PURCHASED, DONATED OR CONSTRUCTED FOR THE REMOVAL OF MILFOIL; TO WORK CLOSELY WITH THE CRYSTAL LAKE ASSOCIATION IN DETERMINING CORRECTIVE METHODS FOR MILFOIL REMOVAL; AND TO MAKE RECOMMNDATIONS RELATING TO MILFOIL MAINTENANCE/CONTROL. SAID COMMITTEE SHALL CONSIST OF FIVE MEMBERS FROM THE COMMUNITY AT LARGE AND SHALL SERVE A ONE-YEAR TERM."

TASKS ASSIGNED:

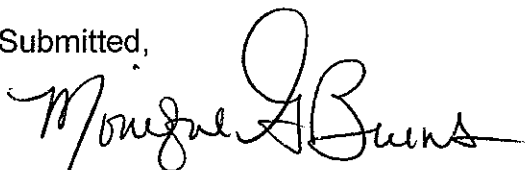
1. Jeanne Burns will contact other states and/or Lake Association in New England and ask about companies they have worked with for Milfoil removal to get an idea of what was included in their contract.
2. Dave Arzt will contact George Knoecklein and ask about the technical aspects of Milfoil removal to get an idea of what is the best way to set up our contract i.e. payment by lump sum, each bag, by the hour, day, man-hours. Also Dave will try to get references for other companies in the area that can perform this type of work.
3. Bill Merson will contact George Knoecklein and ask him to come and perform a quick visual survey of the lake to determine where there has been an increase in the density of Milfoil and establish this thru by GPS mapping so that we can obtain a recommendation from George in where is the best location to start and what the priority of removal should be.
4. Monique Burns will contact Green Cycle and get information about their company so that we can determine the cost, process, and feasibility of depositing the removed milfoil at their site.
5. Mike Stupinski will have a discussion with George Fetko, Ellington Public Works Director, to determine the feasibility of depositing the removed Milfoil at the Ellington Brush Dump located on Hoffman Road. Also, Mike will discuss with Bob Tedford, Parks and Recreation Director the possibility of having a staging area somewhere at the Crystal Lake Beach.

MOVED (M. BURNS), SECONDED (J. BURNS) AND PASSED UNANIMOUSLY TO HAVE A SPECIAL MEETING ON JUNE 9, 2009 , OF THE AD HOC CRYSTAL LAKE MILFOIL COMMITTEE AT 7:30 P.M. TO BE HELD AT THE TOWN HALL 55, MAIN STREET, ELLINGTON, CT. (Agenda attached).

ADJOURNMENT:

MOVED (ARZT), SECONDED (J.BURNS) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 9:26 P.M.

Submitted,



Monique Burns
Secretary

TOWN OF ELLINGTON

AD HOC COMMITTEE
CRYSTAL LAKE MILFOIL COMMITTEE

2009 REGULAR MEETING SCHEDULE

June 17, 2009

July 15, 2009

August 26, 2009

September 23, 2009

October 28, 2009

All meetings will start at 7:30 p.m. and will be held at Ellington Town Hall.

AD HOC COMMITTEE
CRYSTAL LAKE MILFOIL COMMITTEE

SPECIAL MEETING AGENDA

June 9, 2009
Ellington Town Hall
7:30pm

1. Call to Order
2. Citizens Forum
3. Discuss/Determine Project Scope and Priorities
4. Contract Methods and Options
5. Disposal Options
6. Committee Member Questions
7. Adjournment

Please Call Monique Burns 871-7619
If you are unable to attend.